

***City of Cambridge
Regular Meeting
August 14, 2023
7:00 p.m.***

A regular meeting of the Cambridge City Council was held on August 14, 2023, at Cambridge City Hall. Present were Mayor Mark Loveland, Council President Gene Neumann, Councilmember Delray Platt, and Councilmember Levi Harrison. Councilmember Nanette Rhodes was absent. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Nina Hawkins, and Thel Pearson.

REGULAR MEETING

Welcome and Pledge of Allegiance – Mayor Mark Loveland called the meeting to order at 7:00 p.m. and welcomed patrons to the meeting and Gene Neumann led the Pledge of Allegiance.

Consent Agenda – ACTION ITEM – Gene Neumann made a motion to approve the consent agenda (approve current agenda, approve Regular Meeting Minutes July 10, 2023, and Special Meeting July 26, 2023, and pay bills). Levi Harrison seconded the motion and the motion passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo of HECO Engineering reported HECO submitted US 95 Pedestrian Improvements Draft Plans, Specifications, and Cost Estimate (PSE&E) for city review and comment on June 29, 2023. The final PS&E were submitted and uploaded to Quest CDN on July 17, 2023. HECO submitted US95 Pedestrian Improvements project request for quotes packet on August 4, 2023. Work on Commercial Street Improvements is underway and scheduled for draft submittal to the city for review. HECO submitted the Wastewater Facility Plan for DEQ review and comment on August 11, 2023.

Resolution #R2-2023 Child Pedestrian Safety Hwy 95 Pedestrian Improvements Project Bids – No Bids Received-- ACTION ITEM – Levi Harrison made a motion seconded by Gene Neumann to introduce and read Resolution #R2-2023 CPS Project No Bids by title only under suspension of rules and regulations. City Clerk Sandra McKee took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, and Councilmember Platt aye. Councilmember Rhodes was absent. Levi Harrison then read Resolution #R2-2023 by title only. Levi Harrison made a motion to pass Resolution #R2-2023 under suspension of rules and regulations on one reading by title only. Gene Neumann seconded the motion. The clerk took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, and Councilmember Platt aye. The motion passed unanimously.

Apply for LRHIP Grant Funds for 1st Street Project – ACTION ITEM – After discussion Delray Platt made a motion seconded by Gene Neumann to apply for LRHIP Grant Funds for the 1st Street Project again. The motion was voted on and passed unanimously.

Consider Waiving Building Permit Fees for FWRT Restrooms at Kiosk – ACTION ITEM – The council considered a request by the Friends of the Weiser River Trail (FWRT) to waive the building permit fees for the new restrooms going in at the kiosk in Cambridge. Gene Neumann made a motion seconded by

Delray Platt to waive the city's portion of the building permit fees for the FWRT but not the Building Inspectors portion of the fees. The motion was voted on and passed unanimously.

Approve Budget for 2023-2024 – FY2024 & Certification of Property Tax Levy - ACTION ITEM – Levi Harrison made a motion seconded by Gene Neumann to approve the Budget for 2023-2024 FY2024 and Certification of Property Tax Levy. The motion was voted on and passed unanimously.

Resolution #R1-2023 – Fee Resolution – ACTION ITEM – Delray Platt made a motion to introduce and read Resolution #R1-2023 – Fee Resolution by title only under suspension of rules and regulations. Gene Neumann seconded the motion. City Clerk Sandra McKee took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, and Councilmember Platt aye. Councilmember Rhodes was absent. Delray Platt then read Resolution #R1-2023 by title only. Delray Platt then made a motion to pass Resolution #R1-2023 under suspension of rules and regulations on one reading by title only. Levi Harrison seconded the motion. The clerk took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, and Councilmember Platt aye. The motion passed unanimously.

Resolution #R3-2023 – Destruction of City Records Semi-Permanent & Temporary – ACTION ITEM – The resolution is awaiting city attorney approval and will be sent on to the Idaho State Historical Society. When the city has those approvals, the council may consider this resolution.

Ordinance #1-2024 – Annual Appropriations Ordinance – ACTION ITEM – Levi Harrison made a motion seconded by Gene Neumann to introduce and read Ordinance #1-2024 Annual Appropriations Ordinance by title only under suspension of rules and regulations. City Clerk Sandra McKee took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, and Councilmember Platt aye. Councilmember Rhodes was absent. Levi Harrison then read Ordinance #1-2024 by title only. Levi Harrison then made a motion to suspend the rules and regulations and waive the 2nd and 3rd readings and vote on Ordinance #1-2024. The motion was seconded by Gene Neumann. The clerk took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, and Councilmember Platt aye. The motion passed unanimously. Levi Harrison made a motion to pass Ordinance #1-2024 under suspension of rules and regulations on one reading by title only. Gene Neumann seconded the motion. The clerk took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, and Councilmember Platt aye. The motion passed unanimously.

Ordinance No. 2-2023 Accessory Dwelling Units – ACTION ITEM – Levi Harrison made a motion seconded by Gene Neumann to introduce and read Ordinance #2-2023 Accessory Dwelling Units by title only under suspension of rules and regulations. City Clerk Sandra McKee took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, and Councilmember Platt aye. Councilmember Rhodes was absent. Levi Harrison then read Ordinance #2-2023 by title only. Levi Harrison then made a motion to suspend the rules and regulations and waive the 2nd and 3rd readings and vote on Ordinance #2-2023. The motion was seconded by Gene Neumann. The clerk took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, and Councilmember Platt aye. The motion passed unanimously. Levi Harrison made a motion to pass Ordinance #2-2023 under suspension of rules and regulations on one reading by title only. Gene Neumann seconded the motion. The clerk took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, and Councilmember Platt aye. The motion passed unanimously.

Approve Sending Abatement Costs on 175 N 1st Street to Washington County Treasurer – ACTION ITEM – The council reviewed the abatement cost for weeds being a nuisance at 175 N 1st Street. Levi Harrison made a motion seconded by Gene Neumann to send these abatement costs on to the Washington County Treasurer to be added to the property’s taxes. The motion was voted on and passed unanimously.

City Elections November 2023 – City Clerk Sandra McKee reported on the upcoming city election schedule. The candidate filing period opens at 8:00 a.m. on Monday, August 28, 2023, and the candidate filling period closes at 5:00 p.m. on Friday, Sept 8, 2023. There are two council seats up for election for a 4-year term. The seats are currently held by Delray Platt and Levi Harrison. Election day is Tuesday, November 7, 2023. Forms are available from the City Clerk Sandra McKee.

Adjourn – Levi Harrison made a motion to adjourn the meeting and Gene Neuman seconded the motion. The motion passed unanimously with the meeting adjourning at 8:00 p.m.

Sandra McKee, City Clerk-Treasurer

Mark Loveland, Mayor